## UTILITY AGENDA July 8, 2015 COUNCIL CHAMBERS

- 1. Call to Order (12:00 Noon)
- 2. Roll call
- 3. Approval of Agenda
- 4. Visitors with Business to Present to the Board
  - A. Larry Steffen- Eagle Point Solar
  - B.
- 5. Consent Agenda
  - A. Approve Minutes of June 10, 2015 Regular Session
  - B. Approve Bills and Claimsas Authorized
  - C. New Vendors
- 6. Unfinished Business
  - A. July 22<sup>nd</sup> Meeting
  - B.
  - C.
  - D.
- 7. New Business
  - A. August Meeting 08/12/15
  - В.
- 8. Adjournment